

Zagreb, 7 July 2011

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: Notice about holding of the meeting of the Management and Supervisory Board

Dear all,

we feel free to inform you that on 14 July 2011 the meeting of the Management Board will be held followed by holding of the meeting of the Supervisory Board of Dalekovod d.d., where the issue concerning calling the Extraordinary General Meeting of the Company and extension of the Management Board by new members will be discussed and decided upon.

Yours sincerely,

Dalekovod d.d.